



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, February 12, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-0780)

Attachments: [AUDIO](#)

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio,
Commissioner Barbara Bigby, Commissioner Donald S. Andrews,
Commissioner Susan Burton and
Commissioner Maxine Russell M.A., M.S.

Excused: Commissioner Cheryl Grills Ph.D. and Commissioner Anne S. Hill

Staff Present: Bolaji Famuyiwa, Roy Sinclair and Jenny Kimbell (14-0801)

Call to Order. (14-0698)

Chairperson Montañó called the meeting to order at 10:00 a.m.

**Chairperson Montañó led in the Pledge of Allegiance, followed by a
moment of silence.**

I. ADMINISTRATIVE MATTER

1. Approval of the February 5, 2014 Minutes. (14-0702)

**On motion of Commissioner Donald S. Andrews, seconded by
Commissioner Barbara Bigby, and unanimously carried, the minutes of
February 05, 2014 were reviewed and approved as presented.**

**Commissioner Andrews gave a point of clarification that he is not opposed
to the recommendation discussed under agenda item #7.**

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATION

2. Final review and approval of the Sybil Brand Commission's recommendations to the Blue Ribbon Commission on Child Protection. (14-0708)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Bigby and unanimously carried, this item was approved.

Chairperson Montaña requested that the recommendations be vetted through County Counsel before submission to the Blue Ribbon Commission on child Protection (BRCCP). By common consent the Commission requested staff to place the item on the next agenda if County Counsel has additional revisions, otherwise the recommendations can be submitted to BRCCP as approved.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

3. Chairperson's Report on various items for February 12, 2014. (14-0703)

Chairperson Montaña shared the following Newspaper Articles:

Orange County Register:

- **Street Gangs Expand Sex Trafficking in County (February 8, 2014)**

Daily Breeze:

- **Two More Deputies Are Indicted (February 8, 2014)**
- **Supes to Review System Outcomes (February 12, 2014)**

Los Angeles Times:

- **D.A. Reviewing Ridley-Thomas Garage Project (February 12, 2014)**
- **L.A. Deputies Indicted by U.S. (February 8, 2014)**
- **Sheriff's Dept. Issues Outlined (February 11, 2014)**
- **The New Sheriff (February 12, 2014)**

Attachments: [SUPPORTING DOCUMENT](#)

4. Treasurer's Report for February 12, 2014. (14-0704)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$747.61.

5. Staff Report on Correspondence Received, and Department Representative Reports for February 12, 2014. (14-0705)

Staff distributed the 2014 Group Home roster and stated that the homes are now listed by district. In continuing the report, staff reported that per Commissioner Grills, the community group walk through at the Twin Towers is scheduled for March 7, 2014 and she would like to know if any Commissioners are interested in participating in the walk through.

6. Review of Group Home Compliance Monitoring Audit Reports presented on February 12, 2014. (14-0706)

In Compliance:

- **Commissioner Russell visited Children's Home of Southern California, Page 8, #1, on February 11, 2014.**

7. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from February 6, 2014 to February 11, 2014. (14-0707)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montaña and Commissioner Andrews visited Optimist Boy's Home, Page 29, #1, on February 7, 2014.**
- **Chairperson Montaña and Commissioner Andrews visited Optimist Boy's Home, Page 29, #3, on February 10, 2014.**
- **Commissioner Andrews visited Pitchess Detention Center – North County Correctional Facility on February 11, 2014.**
- **Commissioner Andrews visited Pitchess Detention Center – South Ranch Operations on February 11, 2014.**
- **Commissioner Andrews visited Pitchess Detention Facility – East Facility Fire Camp Conservation Program on February 11, 2014.**
- **Commissioner Bigby visited Penny Lane, Page 32, #4, on February 22, 2014.**
- **Vice Chairperson Bacio visited Mental Health Court - Department 95 on February 6, 2014.**
- **Vice Chairperson Bacio visited Pomona South County Court on February 11, 2014.**

During the reporting period, the following Group Home was visited but not inspected:

- **Commissioners Bigby and Hill visited Children's Home of Southern**

California, Page 8, #1 on February 7, 2014 and reported no one was at home.

IV. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-0711)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-0712)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of February 12, 2014. (14-0714)

There being no further business, Chairperson Montaña adjourned the meeting of February 12, 2014 at 11:42 a.m.